

AO 213
(Rev. 01/16)ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS
Accounting Division**VENDOR INFORMATION/TIN CERTIFICATION**
Mandatory Information that MUST be provided before submission
☐ Ex-AO Employee
☐ SAM Vendor
 (Formerly CCR)
 (No TIN Certification Required)

Vendor Address	Other Address (If different from Vendor Address)
Select all that apply <input type="checkbox"/> Order <input type="checkbox"/> Remit <input type="checkbox"/> 1099	Select all that apply <input type="checkbox"/> Order <input type="checkbox"/> Remit <input type="checkbox"/> 1099
Name: Joseph Walls of Walls Family Trust 12/10/97	Address:
Business Name: (if different from above)	City:
Address 1: 2778 Bedford Way	State: Zip Code:
Address 2:	Phone #:
City: Carson City	Description: (If needed)
State: Nevada Zip Code: 89703	
Phone #: 775-884-2918 E-mail: mersea@sbcglobal.net	
Taxpayer Identification #: 165-46-0712 (TIN, SS, or EIN number)	
DUNS #	
Financial Information	
Bank Name:	Routing # (this nine digit number appears on your checks, but do not include individual check numbers):
City:	Account #:
State: Zip Code:	Type of Account: (select one) <input type="checkbox"/> Checking <input type="checkbox"/> Savings

Type of Organization for 1099 reporting:

- ☐ sole proprietorship;
☐ corporate entity (not tax-exempt);
☐ health care provider;
☐ government entity (write in either federal, state or local)

- ☐ partnership;
☐ corporate entity (tax-exempt);

☒ other: U.S. Citizen
Taxpayer Identification Number Certification

Under penalties of perjury, I certify that:

- The Taxpayer Identification Number listed in the Vendor Address area above is the correct number assigned to me, and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest and dividends, or (c) the IRS has notified me that I am no longer subject to the backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

☐ You must select this check box if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. If you make a false statement with no reasonable basis that results in no backup withholdings, you are subject to a \$500 penalty. Willfully falsifying certifications or affirmations on this form may subject you to criminal penalties including fines and/or imprisonment.

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AO 213
(Rev. 01/16)

Definitions:

"Taxpayer Identification (*TIN, SS, or EIN number*)" is the number required by the Internal Revenue Service (IRS) to be used in reporting income tax and other returns. The TIN may be either a social security number (SSN) or an employer identification number (EIN).

"U.S. person" means:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States.

The TIN, as well as the information above is required in order to comply with debt collection requirements of [31 U.S.C. §§ 7701\(c\) and 3325\(d\)](#), reporting requirements of [26 U.S.C. §§ 6041 and 6041A](#), and implementing regulations issued by the IRS. Failure or refusal to furnish this information may result in 28 percent backup withholding on any payments otherwise due under any awarded contract or purchase order.

The TIN may be used by the government to collect and report on any delinquent amounts arising out of the vendor's relationship with the government ([31 U.S.C. § 7701\(c\)\(3\)](#)). The TIN provided may be matched with IRS records to verify its accuracy.

Complete this section only if a TIN was not provided on page one, and select closest reason why not:

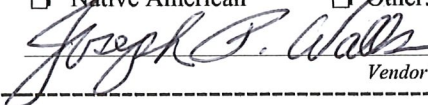
- ☐ The vendor is a nonresident alien, foreign corporation or foreign partnership that does not have income effectively connected with the conduct of a trade or business in the United States and does not have an office or place of business or a fiscal paying agent in the United States;
- ☐ The vendor is an agency or instrumentality of a foreign government;

**Additional information required for vendors used for procurement
(purchase orders, contracts, etc.)**

Indicate which, if any, of the following categories are applicable. These categories require that the vendor is 51% owned and the management and daily operations are controlled by one or more members of the selected socio-economic group:

- ☐ Women Owned Business ☒ Not Applicable
- ☐ Minority Owned Business (*If yes, select one of the owner's race/ethnicity selections from below*):
- ☐ Asian-Pacific American ☐ Black American ☐ Subcontinent Asian (Asian-Indian)American
☐ Hispanic American ☐ Native American ☐ Other: _____

Date: 10/05/2018


Vendor's signature

For Agency Use Only

The vendor name and DUNS number is all that is required for registered System for Award Management (SAM) vendors (formerly CCR). (Check www.sam.gov for registration status.) Do not use this form for purchase card merchants.

Mark Boxes that apply: ☐ Addition ☐ Change ☐ Vendor Code: _____ (make entry only if change)
☐ Active ☐ Inactive ☐ Vendor Type: _____

The following information is optional for individuals whose name and telephone are already on the form:

Contact Name: Joseph Walls

Telephone Number: 775-884-2918

Email: mersea@sbcglobal.net

Identification of person making this request:

Name: Joseph Walls, Trustee of Walls Family Trust 12/10/97

Telephone Number: 775-884-2918

Originating Office: _____

Please type or print clearly.

Please type or print clearly. For JIFMS Users only, e-mail the completed form to: jifms@support.aotx.uscourts.gov. For Court FAS4T Users, send this form to the local court Vendor Administrator. For questions regarding JIFMS and Court FAS4T please contact SDSO at (210) 301-6320.

This form should be completed with signature by the vendor and submitted by Judiciary staff only.
Sensitive information must be securely maintained and only visible to the appropriately designated financial employee.

NVB 3011 (Rev. 9/17)

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEVADA**

IN RE:

USA COMMERCIAL MORTGAGE COMPANY
fka USA CAPITAL

BK-06-10725-gwz
CHAPTER 11

Debtor(s)

NOTICE OF DEFICIENCY
ON MOTION TO PAY
UNCLAIMED FUNDS

The request for payment of Unclaimed Funds submitted by Joseph Walls has been found deficient. The documents were received and filed with the U.S. Bankruptcy Court Clerk's Office. If the following deficiencies are remedied, an order will be forwarded to the judge.

- * Form AO213, Vendor Information/TIN Certification, or W-9, Request for Taxpayer Identification Number and Certification.

Comments: AO 213 requires signature

Unless otherwise noted, the original documentation has been filed and docketed. **Your request cannot be processed until this documentation is filed with the court.**

If you have any questions, contact the Unclaimed Funds Department at Financial@nvb.uscourts.gov.

Dated: 11/6/18

Financial Deputy Clerk